



*Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma*

## **MARCH 30, 2023 Regular Monthly BWRPWA Board of Directors Meeting Agenda**

**Meeting will be held at BWRPWA Board Room, located at 15531 Woods Lodge Road Rogers AR 72756 beginning at 9:30 AM CST on Thursday MARCH 30, 2023**

CALL TO ORDER OF MARCH 30, 2023, REGULAR BWRPWA BOARD MEETING

Minutes of FEBRUARY 23, 2023, Regular Board Meeting

### **TREASURER'S REPORT**

- Check List for Approval (2/18/23 thru 3/23/23) As included in MAR 23 Board Packets
- Financial Statements (1/1/2023 – 3/23/23) As included in MAR 23 Board Packets

### **AUTHORITY WATER OPERATION SPECIFICS**

- Update on Waste Pond Construction – Project start date 5/2/2022 - OVERDUE
- Update on Landmark 4MG Tank Project
- 3MG Clearwell – Projected Start MARCH 6, 2023
- Update on Design Work for Phase I 54" line and Easement Acquisition
- Update on HS Pump Facility Design Work
- Operations Report for FEB 2023

### **ADMINISTRATIVE ITEMS**

- 2022 Rate Study by Willdan Financial and Board Action Regarding Rate Study Findings –VOTE ON ADOPTION OF RECCOMENDATIONS IN RATE STUDY BY WILLDAN FINANCIAL – This includes a \$0.40 per 1000 gallons (\$3.20 per 1000) rate increase on January 1, 2024, and an increase of \$0.25 per 1000 gallons (\$3.45 per 1000) on January 1, 2025. Meter Assessment will remain at \$1.50 and new rate study to re-evaluate financial position will be done in FY 2025.

**The Board may go into Executive Session at any time during this meeting with regards to personnel or security issues.**